



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2012- 8726

Date: 28-11-2012

NSE Symbol: SJVN-EQ

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra East,
Mumbai -40005, India.

Sub: Result of Postal Ballot – Special Resolution for Amendment of the Object Clause of the Memorandum of Association of the Company

Dear Sir,

In continuation of our letter No. SJVN/CS/93/12-8494 dated: 25/10/2012 on the captioned subject-matter.

Pursuant to Section 192-A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, Postal Ballot Notice dated 9th October, 2012 was sent to the shareholders of the Company on 24th October, 2012 for the purpose of obtaining the consent of the shareholders of the Company for the Special Resolution contained in the Postal Ballot & E-Voting notice dated 09th October 2012 (Copy enclosed).

The last date for receipt of postal ballot forms, duly completed by the shareholders in the self-addressed, postage prepaid envelope was the closing of working hours on 23rd November, 2012.

The Board of Directors had appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot & E-Voting in a fair and transparent manner in accordance with the provisions of the Companies Act, 1956. Mr. Santosh Kumar Pradhan has submitted his report dated 27th November, 2012, which has been taken note of by Shri R.P.Singh, Chairman & Managing Director on 28th November 2012.

Based on the Scrutinizer's report, Shri R.P Singh, Chairman and Managing Director of the Company has declared the results of Postal Ballot & E-Voting at the Registered Office of the Company on 28th November, 2012 as under:-

कंपनी सचिवालय /Company Secretariat, हिमफेड भवन, न्यू शिमला /Himfed Building, New Shimla-171009

दूरभाष /Tel No.0177-2640337, 2672324, फैक्स /Fax 0177-2670737, ईमेल/ Email: cssjvn@yahoo.com

निगम मुख्यालय, हिमफेड भवन, न्यू शिमला /Corporate Headquarters: Himfed Building, New Shimla-171009

ईपीबीएक्स /EPBX: 2670741, 2670064, 2670490, 2670521, फैक्स: 2670542, वेबसाइट/ Website : www.sjvn.nic.in



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SJVN Limited

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The summary of the Result of the Postal Ballot & E-Voting is as under:-

Special Resolution- Amendment of the Object Clause of the Memorandum of Association of the Company

Final Results of Postal Ballot & E-Voting : Total Ballots : 2009

S. No.	Description	No. of Shareholders	No. of Shares	No. of Votes
1.	Votes in favour	1848	3,78,94,39,336	3,78,94,39,336
2.	Votes against	52	1,07,008	1,07,008
3.	Invalid Votes	109	1,42,385	1,42,385

In the light of the aforesaid voting, the Special Resolution as contained in the Postal Ballot Notice dated 9th October, 2012, was declared '**Passed**' with the requisite majority.

In respect of the above, we are enclosing herewith the following:

1. Voting result of postal ballot & e-voting in the format prescribed under clause 35A to the listing agreement;
2. Result of the Postal Ballot declared by the Chairman; and
3. Minutes of the proceedings of the Postal Ballot held on 28th November 2012 at 10:30 a.m. at the Registered Office of the Company at Himfed Building, New Shimla, Shimla, Himachal Pradesh - 171009.

We hope you will find the above in order and request you to take the same on record.

Thanking you,



Encl: As above.

For SJVN Limited

(Soumendra Das)
Company Secretary

कंपनी सचिवालय /Company Secretariat, हिमफेड भवन, न्यू शिमला /Himfed Building, New Shimla-171009
दूरभाष /Tel No.0177-2640337, 2672324, फैक्स /Fax 0177-2670737, ईमेल/ Email: cssjvn@yahoo.com
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SJVN LIMITED

Regd. Off: Himfed Building, New Shimla, Shimla, Himachal Pradesh, INDIA, Pin – 171009

VOTING RESULT OF POSTAL BALLOT & E-VOTING

(Pursuant to Clause 35A of the Listing Agreement)

Pursuant to the provisions of Section 192-A of the Companies Act, 1956 read with Companies (Passing of Resolutions by Postal Ballot) Rules, 2011, consent of the shareholders was sought by postal ballot, as specified in the Notice of Postal Ballot & E-Voting dated 9th October, 2012 read with the Explanatory Statement attached thereto, for the following Special Resolution:-

1. Amendment of the Main object clause of the Memorandum of Association of the Company.

The last date for receipt of the postal ballot form, duly completed, from the shareholders, was 23rd November, 2012. The Company had appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot in a fair and transparent manner. Mr. Santosh Kumar Pradhan has submitted his report dated 27th November, 2012. The Chairman has accepted the said report of the Scrutinizer on 28th November 2012. The result of the postal ballot is as under:

Detail of Resolution: Amendment of the Main object clause of the Memorandum of Association of the Company

Resolution required: Special

Mode of voting: Postal Ballot & E-Voting

Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	3,72,16,26,500	3,72,16,26,500	100%	3,72,16,26,500	NIL	100%	NIL
Public - Institutional holders	16,06,72,108	6,32,43,941	39.36%	6,32,43,941	NIL	100%	NIL
Public-Others	25,43,27,892	46,75,903	1.84%	45,68,895	1,07,008	97.71%	2.29%
Total	4,13,66,26,500	3,78,95,46,344	91.61%	3,78,94,39,336	1,07,008	99.99%	0.01%

Date: 28th November 2012
Place: Shimla



For SJVN Limited


(Soumendra Das)
Company Secretary



एसजेवीएन लिमिटेड

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)

मिनी रत्न एवं अनुसूची 'ए' पी. एस. यू.

SJVN LIMITED

(A joint Venture of Govt. of India & Govt. of Himachal Pradesh)

A Mini Ratna & Schedule 'A' P.S.U.

RESULT OF POSTAL BALLOT & E-VOTING

Members of the SJVN Limited ('Company') are hereby informed that pursuant to Section 192-A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, Postal Ballot & E-Voting Notice dated 9th October, 2012 was sent to the shareholders of the Company on 24th October, 2012 for the purpose of obtaining their consent for the following Special Resolution:

1. Amendment in the Object Clause of the Memorandum of Association of the Company

The last date for receipt of postal ballot forms, duly completed by the shareholders in the self-addressed, postage prepaid envelope was the closing of working hours on 23rd November, 2012. In compliance with SEBI Circular No. CIR/CFD/DIL/6/2012 dated 13th July 2012; the Members were also given an option to cast their votes electronically through CDSL's e-voting platform.

The Company had appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot in a fair and transparent manner in accordance with the provisions of Companies Act 1956. Mr. Santosh Kumar Pradhan has submitted his report dated 27th November, 2012, which has been taken note and accepted by Shri. R.P. Singh, Chairman & Managing Director, at the Registered Office of the Company on 28th November, 2012.

The summary of the Result of the Postal Ballot is as under:-

Special Resolution- Amendment of the Object Clause of the Memorandum of Association of the Company.

A. Total No. of Shareholders casting vote through Physical mode: 1774

S. No.	Description	No. of Shareholders	No. of Shares	No. of Votes
1.	Votes in favour	1626	3,74,34,81,834	3,74,34,81,834
2.	Votes against	39	25,798	25,798
3.	Invalid Votes	109	1,42,385	1,42,385



निगम मुख्यालय : हिमफेड बिल्डिंग, न्यू शिमला / Corp. H.Q. : Himfed Building, New Shimla-171009 (H.P.)

संम. कार्या. : इरकॉन भवन, सी-4, डिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली / Exp. Off. : Ircon Building, C-4, District Centre, Saket, New Delhi-110017

आप अपने तथा राष्ट्र के हित में ऊर्जा की बचत करें।
SAVE ENERGY FOR BENEFIT OF SELF AND NATION



एसजेवीएन लिमिटेड

(भारत सरकार एवम् हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)

मिनी रत्न एवं अनुसूची 'ए' पी. एस. यू.

SJVN LIMITED

(A joint Venture of Govt. of India & Govt. of Himachal Pradesh)

A Mini Ratna & Schedule 'A' P.S.U.

B. Total No. of Shareholders casting vote through Electronic mode: 235

S. No.	Description	No. of Shareholders	No. of Shares	No. of Votes
1.	Votes in favour	222	4,59,57,502	4,59,57,502
2.	Votes against	13	81,210	81,210
3.	Invalid Votes	-	-	-

C. Final Results of Postal Ballot + E-Voting (A + B): 2009

S. No.	Description	No. of Shareholders	No. of Shares	No. of Votes
1.	Votes in favour	1848	3,78,94,39,336	3,78,94,39,336
2.	Votes against	52	1,07,008	1,07,008
3.	Invalid Votes	109	1,42,385	1,42,385

Consequent to above, the Special resolution as set out in the Notice dated 9th October, 2012 is hereby declared as duly approved and passed by the shareholders with requisite majority as required under the Companies Act, 1956.



For SJVN Limited


(R.P. SINGH)
Chairman

Place: Shimla

Date: 28th November, 2012

SJVN LIMITED

MINUTES OF DECLARATION OF RESULTS OF POSTAL BALLOT

DATE	:	28 TH NOVEMBER 2012
TIME	:	1030 HRS.,
VENUE	:	SJVN REGISTERED OFFICE HIMFED BUILDING NEW SHIMLA - 171009

PRESENT

- | | | |
|-----|----------------------|------------------------------|
| 1. | Shri R.P.Singh, | Chairman & Managing Director |
| 2. | Shri N.L.Sharma | Director (Personnel) |
| 3. | Shri Soumendra Das, | Company Secretary |
| 4. | Shri Santosh Pradhan | Scrutinizer |
| 5. | Shri H.B. Sahay | Member |
| 6. | Shri A.K. Mukherjee | Member |
| 7. | Shri S.L. Sharma, | Member |
| 8. | Shri S. Patnaik | Member |
| 9. | Shri Ajay Kumar | Member |
| 10. | Shri Sunil Gupta | Member |

CHAIRMAN'S OPENING REMARKS

The Chairman stated that pursuant to Section 192-A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, Postal Ballot & E-Voting Notice dated 09th October 2012 was sent to the shareholders of the Company for the purpose of obtaining the consent of the shareholders on the matters contained therein. The dispatch process through electronic and physical modes for the aforesaid was completed on 24th October 2012 and in compliance with the provisions of Listing Agreement, newspaper advertisement to the effect was published in English and Hindi Newspapers dated 25th October 2012.

The Board of Directors had appointed Mr. Santosh Pradhan, Practicing Company Secretary, as the Scrutinizer to receive and scrutinize the completed ballot forms received from the Members and for conducting the postal ballot in a fair and transparent manner.



In compliance with SEBI Circular No. CIR/CFD/DIL/6/2012 dated 13th July 2012; the Members were also given an option to cast their votes electronically through CDSL's e-voting platform.

The last date for receipt of Electronic Votes/ Postal Ballot forms, duly completed by the shareholders in the self-addressed, postage prepaid envelope was the closing of working hours on 23rd November 2012.

SCRUTINIZER'S REPORT

The Chairman mentioned that after due scrutiny of all the Postal Ballot forms received and electronic votes casted up to the close of the working hours of 23rd November 2012 (being last date fixed for return of the Postal Ballot forms duly filled in by the Members), Mr. Santosh Pradhan, Practicing Company Secretary, personally submitted the report on 27th November 2012 as under:-

A. Total No. of Shareholders casting vote through Physical mode: 1774

S. No.	Description	No. of Shareholders	No. of Shares	No. of Votes
1.	Votes in favour	1626	3,74,34,81,834	3,74,34,81,834
2.	Votes against	39	25,798	25,798
3.	Invalid Votes	109	1,42,385	1,42,385

B. Total No. of Shareholders casting vote through Electronic mode: 235

S. No.	Description	No. of Shareholders	No. of Shares	No. of Votes
1.	Votes in favour	222	4,59,57,502	4,59,57,502
2.	Votes against	13	81,210	81,210
3.	Invalid Votes	-	-	-

C. Final Results of Postal Ballot + E-Voting (A + B): 2009

S. No.	Description	No. of Shareholder	No. of Shares	No. of Votes	Result
1.	Votes in favour	1848	3,78,94,39,336	3,78,94,39,336	Special Resolution passed with requisite majority.
2.	Votes against	52	1,07,008	1,07,008	
3.	Invalid Votes	109	1,42,385	1,42,385	

The Scrutinizer's Report was taken note of and accepted by the Chairman & Managing Director.



RESOLUTIONS

The Chairman after receiving the Scrutinizer's Report announced that the Special Resolution in the Postal Ballot Notice dated 9th October 2012, has been duly approved and passed with the requisite majority and directed that the resolution be recorded in the Minutes Book for recording the proceedings of General Meetings of the Members.

The Special resolution duly approved and passed by the Members is as under:-

“RESOLVED THAT pursuant to the provisions of Section 17 and all other applicable provisions, if any, of the Companies Act, 1956, (including any amendment thereto or re-enactment thereof) for the time being in force, read with Section 192A of the Act and the Companies (Passing of Resolution by Postal Ballot) Rules 2001 and subject to necessary approval(s) if any, from the appropriate authorities and subject to such terms and conditions imposed by them, the Main object clause of the Memorandum of Association of the Company be amended by deleting the words “except thermal” from clause 1 (a) of the Main Objects Clause – Development of Power as under:-

EXISTING	AMENDED
A. Main Objects	A. Main Objects
1. Development of Power a) To plan, promote, develop all forms of power, both renewable as well as non-renewable except thermal and all ancillary activities related thereto, in India and abroad including planning, investigation, research, design and preparation of preliminary, feasibility and definite Project reports, construction, generation, comprehensive operation, maintenance, Renovation & Modernisation of power stations and projects, transmission, distribution, sale of power generated at Stations in India and abroad.	1. Development of Power a) To plan, promote, develop all forms of power, both renewable as well as non-renewable and all ancillary activities related thereto, in India and abroad including planning, investigation, research, design and preparation of preliminary, feasibility and definite Project reports, construction, generation, comprehensive operation, maintenance, Renovation & Modernisation of power stations and projects, transmission, distribution, sale of power generated at Stations in India and abroad.



"RESOLVED FURTHER THAT the Chairman & Managing Director and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things and to sign all such documents, papers and writings as may be necessary to give effect to the resolution."

Date: 28th November 2012
Place: Shimla


(R.P. Singh)
Chairman & Managing Director